

**WARREN COUNTY COMMISSIONERS MEETING
CHAIRMAN HERSCHEL WELLS, SR., PRESIDING**

**Being held at 6:30 p.m. on Monday, May 16, 2016
Warren County Administrative Building**

ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

Public Comment

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department	Linda Hillis
Highway Department	Levie Glenn
Sanitation Department	Steve Hillis
Sheriff's Department	Jackie Matheny
Warren County Schools	Bobby Cox

COMMITTEE REPORTS

Receive and act upon reports and recommendations of County Commission Standing Committees

Budget & Finance, Terry Bell, Chair
Building & Grounds, Carl Bouldin, Chair
Economic & Agricultural Development, Ron Lee, Chair
Education, Diane Starkey, Chair
Financial Management, Linda Hillis
Health & Welfare, Michael Martin, Chair
Highway & Bridge, Gary Prater, Chair
Policy & Personnel, Ken Martin, Chair
Safety, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

County Corrections Partnership Committee, Morris Bond, Chair
Redistricting Committee, Michael Martin

OLD BUSINESS

Item No. Resolution No.

NEW BUSINESS

Item No. Resolution No.

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|---|---------|---|
| 1 | 15-2016 | A Resolution to Recognize and Congratulate the Warren County Chapter of Future Farmers of America
Commissioner Tommy Savage |
| 2 | 16-2016 | A Resolution Authorizing Warren County, Tennessee to Extend the Length of Oak Tree Drive on the County Road System List and to Add Elm Crest Circle to the County Road System List
Commissioner Gary Prater |
| 3 | 17-2016 | A Resolution to Authorize the Warren County Executive to Enter into a Lease Agreement with the Tennessee Department of Environment and Conservation
Commissioner Carl E. Bouldin |
| 4 | | Appoint District 5 Commissioner
County Executive Herschel Wells, Sr. |
| 5 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn